

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
JANUARY 19, 2016**

Invocation - Pastor Lloyd Lopez - Healing Waters

Pledge of Allegiance

**1. CALL TO ORDER**

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session, Tuesday January 19, 2016 at 6:30 p.m. in the Council Chambers of City Hall. Notice of the Agenda was duly filed and posted in the office of the City Clerk, January 15, 2016 at 5:45 p.m.

Chairman Jack Smiley called the meeting to order.

**2. ROLL CALL**

**Members Present:** Rick Henry, Dwayne Martin, Doyle Jencks, Jason Winters, Jon Kidwell, Kevin McAuliffe, Chris Riffle, Jack Smiley

**Absent:** Perry Shelton

**Others Present:** Catherine Coke, Matt Wojnowski, Jan Neufeld, Debbie Davis, Johnny Barron, Daniel Adams, Donita Beers, Linda Walker, Sharon Sutton, Dennis & Angie Murphy, Cindy Young, Elizabeth Smith, Cat Bently, Linda & Anthony Mutchler, Tim Murphy, Ken Pike, Jerry Gibson, Lloyd Colston, Freddy Perez, Theresa Jameson, Steve Perry, Phillip Beauchamp, Melba Martinez, Barbara Burleson, Tracy Sullivan, Liz & Jimmy Moncado, Kyle Davis, Offier Billy Fowler, Henry Hartsell and other public

**3. CONSENT AGENDA**

**A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY  
REGULAR MEETING ON JAN 5, 2016.**

**B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jon Kidwell, Councilman
<b>SECONDER:</b>	Chris Riffle, Councilman
<b>AYES:</b>	Henry, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
<b>ABSENT:</b>	Shelton

Minutes Acceptance: Minutes of Jan 19, 2016 6:30 PM (Minutes Approval)

**4. RECEIVE FINANCIAL REPORTS (CITY AND AMA) FOR THE MONTH OF DECEMBER 2015 FROM THE CHIEF FINANCIAL OFFICER.**

AMA & CITY Financial Reports for the month of December 2015 were given by CFO, Jan Neufeld.

**5. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESOON PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))**

None

**6. ADJOURN: 7:05 P.M.**

Minutes Acceptance: Minutes of Jan 19, 2016 6:30 PM (Minutes Approval)